TOWNSHIP OF MILLSTONE Meeting Room 215 Millstone Road Millstone Township, NJ 08535

TOWNSHIP COMMITTEE MINUTES OCTOBER 5, 2016 @ 8:00 PM

Mayor Kinsey calls the meeting to order at 7:03 P.M.

<u>ROLL CALL:</u> Mayor Kinsey - present, Committeeman Dorfman –present, Committeeman Kuczinski – present, Committeeman Masci –absent, Committeewoman Grbelja - present. Also in attendance – Attorney – Bob Munoz and Municipal Clerk/Administrator – Maria Dellasala.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.
I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 17, 2015.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (16-173) Moved C/Kuczinski,

Second C/Dorfman. Committee Discussion: None

VOTE:

AYES: C/Dorfman, C/Kuczinski, C/Grbelja, M/Kinsey

NAYS: None ABSTAIN: None ABSENT: C/Masci

Motion to adjourn executive session, Moved C/Grbelja, Second C/Kuczinski. ©

Time In 7:05 p.m., Time Out 8:07 p.m.

MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT 8:08 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE AND ASKS THAT EVERYONE KEEP IN THOUGHTS THE FAMILY OF BILL MORRIS WHO PASSED AWAY TODAY.

PROCLAMATIONS:

• Designating the Month of October in the Township of Millstone as Domestic Violence
Awareness Month

WHEREAS, Home should be a place of warmth, unconditional love, tranquility; and WHEREAS, the crime of domestic violence violates an individual's privacy and dignity, security and humanity, due to systematic use of physical, emotional, sexual, psychological and economic control and/or abuse including abuse to children and elderly; and

WHEREAS, the problems of domestic violence are not confined to any group of people, but cut across all economic, racial and societal barriers, and are supported by societal indifference; and

WHEREAS, the impact of domestic violence is wide ranging, directly affecting Individuals and society as whole, here in the community, throughout the United States and the world; and

WHEREAS, battered women have been in the forefront of efforts to bring peace and equality to the home.

NOW THEREFORE, I, Bob Kinsey, Mayor of the Township of Millstone, in recognition of the important work done by domestic violence programs, do hereby proclaim the month of October to be Millstone Township Domestic Violence Awareness Month and urge all citizens to actively participate in the scheduled activities and programs to work toward improving victim safety and holding perpetrators of domestic abuse accountable for their actions against individual victims and our society as a whole.

Proclaimed this 5th. day of October 2016. Bob Kinsey, Mayor

• National Breast Cancer Awareness Month

WHEREAS, for more than 25 years, National Breast Cancer Awareness Month has been a time to reaffirm our commitment to fighting breast cancer and to remind ourselves of the importance of prevention and early detection; and

WHEREAS, Breast Cancer remains one of the most frequently diagnosed cancers among American women and despite remarkable advances in treatment and prevention, it remains the second leading cause of cancer death. This year alone, it is estimated that more than 246,660 U.S. women as well as 2,600 men each year will be diagnosed with breast cancer and 40,890 will die of the disease; and

WHEREAS, regular mammography screening can help lower breast cancer mortality by finding breast cancer early, when the chance of successful treatment is best; and WHEREAS, if 90 percent of women 40 and older received breast cancer screening, 3,700 lives would be saved each year. Costs, even moderate co-pays, deter many patients from receiving these important screenings. Under the Affordable Care Act, women's preventive health care — such as mammograms and screenings for cervical cancer — is covered with no co-pays or other out-of-pocket costs; and

WHEREAS, in addition to regular mammography screening, there are steps that women can take that may help reduce their risk of developing breast cancer. Women should talk with their doctor about their personal risk for breast cancer; and

WHEREAS, the Affordable Care Act is also helping women who are going or have gone through costly breast cancer treatment. Beginning in 2014, it's illegal for insurance companies to discriminate against anyone with a pre-existing condition.

WHEREAS, these changes are making real differences in the lives of American women and families. Prevention, coupled with continued research, will help save more lives and improve the quality of life for all of us touched by breast cancer.

NOW, THEREFORE, I, Bob Kinsey, Mayor of the Township of Millstone, join leaders around the country in recognizing the Month of October 2016 as **NATIONAL BREAST CANCER AWARENESS MONTH** and declaring it to be so in Millstone Township, and urge all women and their families to get the facts about mammography and breast cancer.

Proclaimed, this the 5th day of October 2016 Bob Kinsey, Mayor RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.
ALL MATTERS LISTED UNDER ITEM "CONSENT AGENDA" ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

16-174 Payment of Vouchers

16-175 Resolution Amending Resolution16-89 Which Reduces the Funding Amount for the Administration Petty Cash Fund

Motion to adopt, Moved C/Dorfman, Second C/Kuczinski. Committee Discussion: None

VOTE:

AYES: C/Kuczinski, C/Grbelja, C/Dorfman, M/Kinsey

NAYS: None ABSTAIN: None ABSENT: C/Masci

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session September 21, 2016

Motion to adopt, Moved C/Grbelja, Second C/Dorfman. Committee Discussion: None

VOTE:

AYES: C/Dorfman, C/Kuczinski, C/Grbelja, M/Kinsey

NAYS: None ABSTAIN: None ABSENT: C/Masci

APPLICATION FOR RAFFLE LICENSE:

1. St. Joseph Catholic Church of Perrineville, - Off Premise 50/50 - drawing to held on December 11, 2016.

Motion to approve, Moved C/Kuczinski, Second M/Kinsey. ©

OLD BUSINESS:

None

COMMENTS FROM THE DAIS:

C/Dorfman states the Harvest Fes will take place on October 15, 2016 from 12:30 - 3:30pm at the Historic Thomas Baird House. The Harvest Fest is sponsored by the FRIENS Group, The Millstone Township Historic Commission and the Millstone Township Agricultural Council. Recreation Registration is going on now for wrestling and basketball. Last year there were over 400 youths that took part in our youth programs. All are welcome, coaches and volunteers are always needed.

M/Kinsey states Recreation programs are all volunteer based, if you would like to volunteer please contact Melissa Peerboom, our Recreation Coordinator.

C/Kuczinski states that Millstone Township Fire Department received awards at the Monmouth

County Medal Awards Day on October 2, 2016: Lt. Alan South and Firefighter Mark Mains received Medal of Valor Awards and Chief James Carbin and Firefighter Tim Byrne received Unit Citation Awards. Congratulations to our Firefighters.

Right now the threat of a storm is passing us, The Office of Emergency Management will be monitoring, if there are any changes we will send out an e-blast to the residents.

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at 8:29 p.m.

1. Maggi and Anthony Romano - Backbone Hill Road show 2 short videos on the referendum question that is on the general election ballot. You don't have to own horses for this to benefit you. Only a small portion of the money will be coning to horse people. It will be creating jobs in North Jersey, there will be a 48-54% tax that the casino's will be paying compared to on 6% that Atlantic City is paying.

Mayor Kinsey closes the meeting to the public at 8:45 p.m.

Motion to adjourn, Moved C/Grbelja, Second C/Dorfman. © Time Out 8:45 p.m.

Tapes of the meeting are available in the Municipal Clerks Office.

October 5, 2016 minutes approved at a Township Committee meeting held on October 19, 2016.

Maria Dellasala, RMC Municipal Clerk Millstone Township